



283837.26

NGÂN HÀNG TMCP QUỐC TẾ VIỆT NAM  
VIETNAM INTERNATIONAL BANK

Số: 283837.26

No.: 283837.26

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

TP. Hồ Chí Minh, ngày 18 tháng 9 năm 2026

Ho Chi Minh City, 18 September 2026

CÔNG BỐ THÔNG TIN  
INFORMATION DISCLOSURE

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/State Securities Commission  
Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange  
Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Hochiminh Stock Exchange  
Sở giao dịch Chứng khoán Thành phố Hà Nội/Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: NGÂN HÀNG TMCP QUỐC TẾ VIỆT NAM (VIB)  
VIETNAM INTERNATIONAL BANK (VIB)
- Mã chứng khoán/Stock code: VIB
- Địa chỉ trụ sở chính/Address: Tầng 1 (tầng trệt) và tầng 2 tòa nhà Sailing Tower, số 111A  
Pasteur, phường Sài Gòn, thành phố Hồ Chí Minh  
1st floor (ground floor) and 2nd floor of Sailing Tower building,  
111A Pasteur, Saigon ward, Ho Chi Minh city
- Điện thoại/Tel.: (028) 62999039 Fax: (028) 62999040
- Email: congbothongtin@vib.com.vn

2. Nội dung thông tin công bố/ Contents of disclosure:
- Ngày 18.09.2026, Hội đồng Quản trị VIB đã ban hành Quyết định số 283054.26 phê duyệt về việc xử lý cổ phần/cổ phiếu lẻ trong đợt tăng vốn điều lệ năm 2026.  
On 18 September 2026, VIB's Board of Directors issued Decision No. 283054.26 on the handling of fractional shares and undistributed/unissued shares arising from the 2026 charter capital increase.

3. Thông tin trên được công bố trên trang thông tin điện tử của VIB vào ngày 18.9.2026 tại đường dẫn  
<https://www.vib.com.vn/vn/nha-dau-tu/cong-bo-thong-tin>  
This information was published on the VIB's website on 18 September 2026, at the link  
<https://www.vib.com.vn/vn/nha-dau-tu/cong-bo-thong-tin>

VIB cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức/Organization representative

Người được ủy quyền CBTT

Person authorized to disclose information



Nguyễn Minh Huệ  
Nguyễn Minh Hue

Tài liệu đính kèm/Attached documents

- Quyết định số 283054.26 ngày 18.9.2026/  
Decision No. 283054.26 dated 18 September  
2026

No. 283054.26



Hồ Chí Minh City, September 18, 2026

## **DECISION OF THE BOARD OF DIRECTORS**

Regarding the Handling of Fractional Shares and Undistributed/Unissued Shares  
Arising from the 2026 Charter Capital Increase

### **THE BOARD OF DIRECTORS**

*Pursuant to the Charter of Vietnam International Commercial Joint Stock Bank (VIB);*

*Pursuant to the Regulation on Organization and Operation of the Board of Directors No. 1003.BOD-2024(1) issued on July 1, 2024;*

*Pursuant to Resolution of the General Meeting of Shareholders No. 1.001.26.GSM dated April 8, 2026;*

*Pursuant to Board of Directors' Resolution No. 024.26.BOD.1 dated May 6, 2026 regarding the approval of the implementation and execution of the 2026 charter capital increase plan by way of issuing shares to increase share capital from owners' equity to existing shareholders at a maximum ratio of 9.5% of the charter capital;*

*Pursuant to Board of Directors' Resolution No. 024.26.BOD.2 dated May 6, 2026 regarding the implementation and execution of the 2026 charter capital increase plan by way of issuing bonus shares to employees at a maximum ratio of 0.24% of the charter capital;*

*Pursuant to Board of Directors' Resolution No. 051.26.BOD.2 dated September 18, 2026 regarding the approval of the final list of VIB employees eligible to receive bonus shares under VIB's 2026 Employee Stock Option Program;*

*Pursuant to Board of Directors' Resolution No. 053.26.BOD dated September 18, 2026 regarding the approval of the handling of fractional shares and undistributed/unissued shares arising from the 2026 charter capital increase;*

*Pursuant to the State Bank of Vietnam's Approval No. 5444/NHNN-QLGS dated June 24, 2026 regarding VIB's charter capital increase;*

*Pursuant to the State Securities Commission of Vietnam's Approval No. 7147/UBCK-QLCB dated July 30, 2026 regarding VIB's reporting documents for the issuance of shares to increase share capital from owners' equity;*

*Pursuant to the State Securities Commission of Vietnam's Approval No. 7812/UBCK-QLCB dated August 14, 2026 regarding VIB's reporting documents for the issuance of shares under the Employee Stock Option Program;*

*Pursuant to the list issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) No. VNBONUVSDV021659/VSDVIBXX dated September 15, 2026 regarding the consolidated list of securities holders entitled to receive bonus shares,*

HEREBY DECIDES

- 1.0 Determination of the number of fractional shares and undistributed/unissued shares arising from the 2026 charter capital increase:
  - 1.1 With respect to the issuance of shares to existing shareholders at the ratio of 9.5%, the number of fractional shares and undistributed/unissued shares arising therefrom is 19,521 shares, comprising:
    - Under the rounding principle: 19,443 shares;
    - Under the principle of ensuring compliance with the maximum shareholding ratios prescribed by law: 0 shares;
    - Under the principle for handling undistributed/unissued shares: 78 shares.
  - 1.2 With respect to the issuance of shares to employees at the ratio of 0.24%, the number of fractional shares and undistributed/unissued shares arising therefrom is 439 shares, comprising:
    - Under the rounding principle: 439 shares;
    - Under the principle of ensuring compliance with the maximum shareholding ratios prescribed by law: 0 shares;
    - Under the principle for handling undistributed/unissued shares: 0 shares.
- 2.0 Offering of fractional shares and undistributed/unissued shares arising from the 2026 charter capital increase:
  - 2.1 With respect to the issuance of shares to existing shareholders at the ratio of 9.5%:
    - Number of shares offered: 439 shares;
    - Offering price: VND 13,546/share, being the average closing price over the 10 consecutive trading sessions immediately preceding the date on which the written ballot was sent to the Board of Directors for opinions on the handling of such fractional shares and undistributed/unissued shares, as detailed in the attached Appendix 1.
  - 2.2 With respect to the issuance of shares to employees at the ratio of 0.24%:
    - Number of shares offered: 439 shares;
    - Offering price: VND 13,546/share, being the average closing price over the 10 consecutive trading sessions immediately preceding the date on which the written ballot was sent to the Board of

Directors for opinions on the handling of such fractional shares and undistributed/unissued shares, as detailed in the attached Appendix 1.

2.3 Person eligible for the allocation/purchase of the fractional shares arising therefrom:

- Full name: Truong Le Ngoc Tram
- No:                      Date of issue:                      Place of issue:
- Securities account No:

3.0 This Decision shall take effect from the date of signing. The Chief Executive Officer and relevant units and individuals shall be responsible for implementing this Decision./.

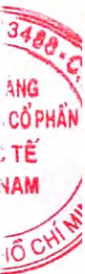
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

*(Signed)*

Dang Khac Vy

Recipients :

- For information disclosure ;
- Members of the Board of Directors and Supervisory Board;
- CEO, Legal & Corporate Governance Division, Finance Division, Shareholder Management, Human Resources;
- Filed with the Board of Directors Secretariat .



APPENDIX 1: Closing Prices of VIB Shares over the 10 Most Recent Trading Sessions

| No             | Date       | Closing price |
|----------------|------------|---------------|
| 1              | 03/09/2026 | 13,420        |
| 2              | 04/09/2026 | 13,740        |
| 3              | 07/09/2026 | 13,610        |
| 4              | 08/09/2026 | 13,740        |
| 5              | 09/09/2026 | 13,700        |
| 6              | 10/09/2026 | 13,700        |
| 7              | 11/09/2026 | 13,250        |
| 8              | 14/09/2026 | 13,250        |
| 9              | 15/09/2026 | 13,500        |
| 10             | 16/09/2026 | 13,550        |
| <b>Average</b> |            | <b>13,546</b> |

